

## Council Meeting Minutes

*Monday, March 27, 2023 – 7 PM*

*Council Chambers*

Item	Presented By:	Action	Topic	Report
<b>Pledge of Allegiance &amp; Roll Call for Quorum</b>	Mayor Stefan Densmore			<p>The Village Council convened a regular, in-person meeting on Monday, March 27 2023, at 7 PM with Mayor Stefan Densmore presiding.</p> <p>Roll call of Council Members:  Ms. Chaney: Absent  Mr. Fischer: Present  Mr. Kneipp: Present  Mr. Marx: Present  Ms. Snyder: Present  Mr. Van Harn: Present</p> <p>Motion to excuse Ms. Chaney by Mr. Fischer  Second by Mr. Marx.  All voted in favor.</p>
<b>Set the Agenda &amp; Adopt</b>	Mayor Densmore	Review & Motion		<p>Motion to approve the agenda with an executive session by Mr. Marx.  Second by Mr. Fischer  All voted in favor.</p>
<b>Persons Registered to Address Council</b>	Resident/Visitor	3-minute time limit per speaker.	PRESENTATION: Christian Ziegler, United Resource Connection	<p>A mini-grant opportunity from the County was presented.</p> <p>United Resource Connection is a potential provider of services for use of the grant, and Mr. Densmore is a sitting board member and will not participate in any votes or deliberation for the organization. Mr. Densmore sat in the audience for the duration of the discussion.</p> <p>Mr. Christian Ziegler discussed the history and mission of United Resource Connection. The program proposed for Golf Manor appoints a point of contact for families in distress. Referrals will</p>

				<p>come from first responders and local institutions to identify and aid families in need.</p> <p>The program also cooperates with UC Psychiatric services and local police to address immediate needs of local residents for various levels of need.</p> <p><a href="#">Draft Proposal</a></p> <p>All members of council spoke to the merits of the program. Mr. Marx expressed concern over the project's long-term funding. Mr. Marx suggested splitting the funding between the URC proposal and existing needs of the park, including shade structures for the playground.</p> <p>Motion to recommend the Village apply to Hamilton County for a grant to bolster the infrastructure in the park. Additionally, the Village should focus attention to non-profit services programs to serve under-represented populations in the Village by Ms. Snyder.</p> <p>Second by Mr. Marx.</p> <p>Roll Call:  Mr. Fischer: Yes  Mr. Kneipp: Yes  Mr. Marx: Yes  Ms. Snyder: Yes  Mr. Van Harn: Yes</p> <p>Motion Passes.</p> <p>Motion to recess for 3 minutes by Mr. Fischer  Second by Ms. Snyder.  All voted in favor.</p>
<b>Minutes to be Approved</b>	Mayor Densmore	Review & Motion	Minutes from Previous Council Meetings for Approval: <ul style="list-style-type: none"> <li>• <a href="#">3/13/2023</a></li> </ul>	Motion to approve minutes for 3/13/23 by Mr. Marx Second by Mr. Fischer. All voted in favor.

**Department Reports**

<b>Mayor</b>	Mayor Densmore	Report & Announcements		<p>Thoughts and prayers for Chief Campbell during his medical issue. Thanks to Acting-Chief Sgt Reed for his efforts during this time.</p> <p>Thanks to Finance Committee for finishing the performance review of the Village Administrator.</p> <p>April 2, 2023 is Education &amp; Sharing Day, in Golf Manor, City of Cincinnati, City of Oxford, Village of Amberley, State of Ohio, and the United States, in Memory of Rabbi Schneerson.</p> <p>Motion to affirm by Mr. Marx. Second by Mr. Van Harn. All voted in favor.</p> <p>First Suburbs Consortium met in Wyoming over the weekend. If there is interest to attend, please reach out to Mr. Densmore.</p>
<b>Village Administrator</b>	Ron Hirth	Report		<p><b>Roads Summary:</b>  <b>Wiehe:</b> Construction begins this week with milling of the pavement.  <b>Elbrook:</b> GCWW continues progress with installation of the new water main. Pre-construction meeting was held on Wednesday, March 15. A mailing to residents went out last week.  <b>Englewood/Canterbury:</b> Council awarded the contract to Rack &amp; Ballauer. GCWW continues progress with installation of the new water main. The pre-construction meeting is scheduled for Tuesday, March 28 at 9:30 am. Letters to residents will be mailed thereafter.  <b>Municipal Road Fund (MRF):</b> The Village will receive \$92,000 toward the Wiehe Road Project. The MRF is funded through the county-wide \$5 motor vehicle license tax.  <b>Grant Funding:</b> The Golf Manor Police Department has successfully been approved for a funding grant to be used toward police personnel salaries and retention. More information on how these monies will be applied is forthcoming.</p>

<b>Fiscal Officer</b>	Eric Pridonoff	Report		See finance committee minutes.
<b>Police</b>	Chief Chris Campbell	Report	ORD. 2023-3:	Activity report for the month is in the council packet.
<b>Solicitor Report</b>	Mr. Butler		<p><b>ORD. 2023-3:</b> An Ordinance to Amend Appropriations for Current Expenses and other Expenditures of the Village of Golf Manor for the Fiscal Year Ending December 31, 2023</p> <p>OneOhio Collaborative</p> <p>Local Government Fund</p>	<p><b>ORD. 2023-3: For Approval</b>  Motion to read by title only by Mr. Marx.  Second by Mr. Fischer  All voted in favor.</p> <p>Motion to Suspend rules and pass as emergency by Mr. Kneipp.  Second by Mr. Marx.  All voted in favor.</p> <p>Motion to adopt <b>ORD 2023- 2</b> as an emergency by Ms. Snyder.  Second by Mr. Van Harn  Discussion: This is the Village’s first quarter adjustment of expenditures and appropriations.</p> <p>Roll Call:  Mr. Fischer: Yes  Mr. Kneipp: Yes  Mr. Marx: Yes  Ms. Snyder: Yes  Mr. Van Harn: Yes</p> <p><b>ORD. 2023-3: Passes</b></p> <p>The settlement has been reached, but requires approval from a percentage of communities in the state. This will be forthcoming in the next meeting.</p> <p>Ohio Municipal League is looking for support to maintain the LGF. This is forthcoming in a future meeting.</p>
<b>Executive Committee</b>	Roger Van Harn, Chair	Report		The Executive Committee did not meet this evening. Agenda items will be communicated to committee members.

<b>Planning Commission</b>	Lou Marx	Report		<ul style="list-style-type: none"> <li>The next scheduled Planning Commission meeting is Monday, April 3, 2023, at 6:30 PM, pending any business.</li> </ul>
<b>Community Engagement Committee</b>	Ashley Snyder	Report		<p>The Community Engagement Committee will meet Tuesday, April 11, 2023 at 9:30 AM.</p> <p>CE recommends council adopts the strategic plan.</p> <p>Motion to adopt the strategic plan by Ms. Snyder. Second by Mr. Marx. Mr. Fischer was not happy with the lack of changes in the strategic plan document.</p> <p>Mr. Kneipp would like to understand how the plan should be changed moving forward. Mr. Kneipp would like to see the plan discussed in Executive Committee.</p> <p>Ms. Snyder explained Dale et al would like to hear support from council to the plan.</p> <p>Mr. Densmore expressed concerns to the plan. The draft has remained unchanged, and Council has not yet done the work. The committee chairs should collaborate and work on the plan before it is passed.</p> <p>Mr. Kneipp reiterated that the strategic plan should be discussed in executive with more participation from council members who want to be involved.</p> <p>Mr. Van Harn would like to see more communication about the strategic plan progress.</p> <p>Mr. Densmore would like to ask for a vote.</p> <p>Motion fails.</p> <p>Mr. Densmore would like a deadline for discussion on strategic plan movement. Mr. Densmore recommends the strategic plan be discussed in executive. Mr. Densmore asks Mr. Butler to report back about clear guidelines for the Sunshine Laws.</p>

				<p>Ms. Snyder reports the Second Wind Band is available Sept 10. Motion to recommend by Mr. Kneipp. Second by Mr. Fischer. All voted in favor.</p> <p>Ms. Snyder reports the community engagement affirm putting on the Juneteenth Event. Motion to support by Ms. Snyder. Any funding will come to council for approval. Second by Mr. Marx.</p> <p>Mr. Van Harn asked if the Village is liable when alcohol is served at any Village event including Juneteenth. Mr. Van Harn also asked whether a rider is necessary for the Village for any specific events.</p> <p>Mr. Butler said the Village would be liable.</p> <p>Mr. Fischer expressed the Village should not fully sponsor the event. Instead, the event should be supported by the Village beyond the expected amount fundraised.</p> <p>All voted in favor.</p> <p>May 19 is Planting &amp; Clean-Up Weekend in the Village.</p>
Education	Sharon Chaney			No report.
Communication				No report.
Non-Profit	David Fischer			No report.
<b>Finance Committee</b>	David Fischer	Report		<p>The Finance Committee met this evening. Discussed: Financial packets from Nov 2022-Feb 2023. Per diem policy should be clarified and pursued. Star Fund was increased, due to funds available from road projects that will not immediately be allocated. Fiscal Officer was tasked with exploring further savings accounts to earn interest. Additionally, to report on safety of funds.</p>

				The Administrator's salary was increased. April 2023 review should take place in Executive.
Old Business		Discussion		
New Business		Discussion		
Announcements			Executive Session	<p>Next Council Meetings are scheduled for:</p> <ul style="list-style-type: none"> <li>• <b>Monday, April 17, 2023:</b> <ul style="list-style-type: none"> <li>○ Executive Committee Meeting @5:30 PM</li> <li>○ Finance Committee Meeting @6:30 PM</li> <li>○ Council @ 7:30 PM or immediately after conclusion of Finance Committee meeting</li> </ul> </li> <li>• <b>Monday, May 8, 2023:</b> <ul style="list-style-type: none"> <li>○ Executive Committee Meeting @6 PM</li> <li>○ Council @ 7 PM or immediately after conclusion of Executive Committee meeting</li> </ul> </li> </ul> <p>Motion to move to Executive Session for matters of purchase of real estate by Mr. Marx. Second by Mr. Fischer</p> <p>Roll Call: Mr. Fischer: Yes Mr. Kneipp: Yes Mr. Marx: Yes Ms. Snyder: Yes Mr. Van Harn: Yes</p> <p>Motion to return to regular session by Second by All voted in favor.</p>
Adjourn				<p>Motion to adjourn by Mr. Marx at 10:05 Second by Mr. Van Harn. All voted in favor.</p>

Approvals:

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Submitted by Eric Pridonoff, Fiscal Officer

Date: \_\_\_\_\_

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Stefan Densmore, Mayor

Date: \_\_\_\_\_

\_\_\_\_\_  
Paula Burgin, Asst. Clerk of Council

Date: \_\_\_\_\_